

CITY OF NORWAY  
NORWAY, MICHIGAN

July 12, 2004  
REGULAR MEETING

REGULAR MEETING           The City Council of the City of Norway met in regular session at 7:00 P.M., Monday, July 12, 2004 in the Norway City Hall with Mayor Bal presiding.

PLEDGE OF ALLEGIANCE       Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL               Members present were: Dierkens, Mason, Schultz, Bal

OTHERS PRESENT           Others present were: Ray Anderson, City Manager/ Clerk; Jay Olivares, City Attorney; Trisha Plante, Deputy Clerk; Doni Mae; The Current, Lisa, The Daily News and 15 citizens.

EXCUSE COUNCIL MEMBER HAYES       A motion was made by Council Member Dierkens, supported by Council Member Mason and unanimously approved to excuse Council Member Hayes.

APPROVE 04-133 MINUTES   A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to accept the minutes of the June 21, 2004 regular meeting.

APPROVE 04-134 MANIFEST   A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved manifest #2004-13 in the amount of \$379,047.05.

APPROVE 04-135 APPOINTMENT DICKINSON COUNTY CONST. CODE   A motion was made by Council Member Mason, supported by Council Member Dierkens and unanimously approved to appoint Mayor, George Bal and City Manager Ray Anderson as alternate to the Dickinson County Construction Code Commission.

                              Yes: Dierkens, Mason, Schultz  
                              No:  
                              Abstain: Bal

APPROVE 04-136 APPOINTMENT DICKINSON COUNTY SOLID WASTE MNGMENT. AUTHORITY   A motion was made by Council Member Schultz, supported by Council Member Mason and unanimously approved to appoint Council Member Edward Dierkens and City Manager Ray Anderson as alternate to the Dickinson County Solid Waste Management Authority.

                              Yes: Bal, Mason, Schultz  
                              No:  
                              Abstain: Dierkens

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APPROVE 04-137 A motion was made by Council Member Dierkens,  
HYDRO UNIT supported by Council Member Schultz and  
#3 QUOTE unanimously approved Kiser Johnson to replace the  
governor pedestal for a price not to exceed  
\$13,800.

APPROVE 04-138 A motion was made by Council Member Mason,  
CATV/INTERNET supported by Council Member Dierkens and  
SERVER unanimously approved CATV/Internet staff to  
purchase a new server for the internet at a cost  
not to exceed \$2,265.14

APPROVE 04-139 A motion was made by Council Member Dierkens,  
CITY PROPERTY supported by Council Member Schultz and  
SURVEY unanimously approved UP Engineers and Architects  
PROPOSALS be awarded the surveying contract at a price not  
to exceed \$10,378.

APPROVE 04-140 A motion was made by Council Member Schultz,  
PAVING supported by Council Member Dierkens and  
PROPOSAL PART unanimously approved Bacco be awarded the paving  
OF S. CASE contract for South Case Street and B Street for a  
AND B STREET price not to exceed \$9,870.

APPROVE 04-141 A motion was made by Council Member Dierkens,  
ATC VOL. supported by Council Member Mason and  
ADDITIONAL unanimously approved the maximum contribution  
CAPITAL allowed in the ATC voluntary capital contribution  
CONTRIBUTION call.

APPROVE 04-142 A motion was made by Council Member Dierkens,  
SPECIAL supported by Council Member Schultz and  
EVENT APPL. unanimously approved the Special Events  
RIALTO Application.

CITIZEN Shelly and Art Dumais  
COMMENT Bob Johnson

COUNCIL Schultz - Child Care Center in town is welcome.  
COMMENT Dierkens - Child Care Center would be nice to see  
here in town.  
Mason - Child Care Center is welcome.  
Bal - Please except our apologies. Child Care  
Center is welcome in Norway. Gun auction,  
contract for Bottled Water Company, garbage  
collection, newsletter, returning phone calls.

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APPROVED 04-143 A motion was made by Council Member Mason,  
RECESS supported by Council Member Dierkens and  
REGULAR unanimously approved to close regular session and  
SESSION AND enter into executive session to discuss union  
ENTER INTO contract negotiations.  
EXECUTIVE  
SESSION

APPROVE 04-144 A motion was made by Council Member Dierkens,  
CLOSE supported by Council Member Mason and  
EXECUTIVE unanimously approved to close executive session  
SESSION AND and enter back into regular session.  
ENTER BACK  
INTO REGULAR  
SESSION

ADJOURN 04-145 A motion was made by Council Member Dierkens,  
supported by Council Member Mason and  
unanimously approved to adjourn the meeting at  
8:57 p.m.

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George Bal, Mayor

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Ray Anderson, City Manager/Clerk